

Message Text

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ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 /018 W

-----210442Z 120479 /15

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FM AMEMBASSY TEGUCIGALPA

TO USDOC WASHDC

INFO SECSTATE WASHDC 5537

UNCLAS TEGUCIGALPA 0333

E.O. 11652: N/A

TAGS: BBAK, HO

SUBJ: CONSOLIDATED MORTGAGE CORP. AND DIX BROTHERS

REF: (A) 76 TEGUCIGALPA 5916, (B) 76 USDOC 23069

1. EMBASSY LEARNED FROM CONADI THAT CONSOLIDATED MORTGAGE CORP., 1474 WEST SHAW ST., FRESNO, CALIFORNIA, OPERATES IN HONDURAS UNDER THE NAME DIX BROTHERS, S. DE R.L. PRESIDENT IS ROBERT DIX.

2. CONSOLIDATED MORTGAGE OFFERED CONADI 100 MILLION DOLLARS ON DECEMBER 11, ASKING A ONE PERCENT COMMISSION FOR DIX BROTHERS, ONE PERCENT FOR CURRY JARREAU & ASSOCIATES (ADDRESS UNKNOWN) AND 1/4 PERCENT COMMISSION FOR THE U.S. FINANCE CORPORATION, 3445 NORTH CAUSEWAY BLVD., SUITE 536, METAIRIE, LOUISIANA.

3. CONADI HAS NO PLANS TO BORROW 100 MILLION FROM CONSOLIDATED, HOWEVER, IF FIRM IS BONAFIDE, CONADI IS INTERESTED IN SMALLER SUMS.

4. WAITING RESULTS OF YOUR CREDIT INVESTIGATION. WOULD ALSO APPRECIATE INFORMATION ON CURRY JARREAU & ASSOCIATES AND U.S. FINANCE CORP. MENTIONED PARA 2.

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
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Concepts: n/a
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Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
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Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
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Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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From: TEGUCIGALPA
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Reference: 76 TEGUCIGALPA 5916
Retention: 0
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Review Content Flags:
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SAS ID: 3544823
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TAGS: BBAK, HO
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